

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56452

FILED
Apr 07, 2011
Secretary of State

Entity Name: COUNTRY CLUB REALTY SERVICES OF BREVARD, INC.

Current Principal Place of Business:

748 PORT MALABAR BLVD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

1845 BIDDLE ST., NE
PALM BAY, FL 32907 US

Current Mailing Address:

748 PORT MALABAR BLVD NE
PALM BAY, FL 32905 US

New Mailing Address:

1845 BIDDLE ST., NE
PALM BAY, FL 32907 US

FEI Number: 59-2995722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAKE, ELLEN
748 PT MALABAR BLVD NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

PEAKE, ELLEN
1845 BIDDLE ST., NE.,
PALM BAY, FL 32907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLEN PEAKE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEAKE, ELLEN
Address: 1845 BIDDLE ST., NE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: METCALF, MICHAEL
Address: 1845 BIDDLE ST., NE
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN PEAKE

OWNE

04/07/2011

Electronic Signature of Signing Officer or Director

Date